

### Annual Rates of Board Remuneration for Citizen Members

Council members who serve on the boards of directors of City agencies, boards, commissions and corporations (ABCCs) do not receive remuneration beyond their regular salary as Council members.

#### Build Toronto Corporation:

Citizen Member Remuneration			Citizen Vice Chair (If Mayor Chair)	Citizen Vice Chair (If Citizen Chair)	Citizen Chair
Annual Retainer	Meeting Fee	Annual Maximum	Annual Retainer (No Meeting Fee)	Paid same as citizen member	Annual Retainer (No Meeting Fee)
\$5,000	\$500	\$15,000	\$30,000	See citizen Member Remuneration	\$40,000

The Mayor serves as Chair of Build Toronto for the initial two-year term (beginning April 2009). After the initial two-year term, or as the Chair deems appropriate, the Vice-Chair will become the Chair and the Mayor may continue as Vice-Chair or name a designate to be Vice-Chair of the Board. No board remuneration would be paid if a Councillor is appointed as the Mayor's designate as Vice Chair.

#### Invest Toronto Corporation:

Citizen Member Remuneration	Citizen Vice Chair (Mayor is Chair)
Annual Retainer (No Meeting Fees)	Annual Retainer (No Meeting Fee)
Nil	\$15,000

#### Annual rates of citizen remuneration for other corporate and commercial boards:

Board	Notes	Citizen Member Remuneration				Citizen Chair Remuneration	
		Annual Retainer	Meeting Fee	Committee Fee	Maximum	Annual Retainer	Meeting Fee
Enwave	Remuneration is set by mutual agreement of the shareholders (City Council and BPC Penco)	\$20,000	Nil	Nil	\$20,000	\$40,000	Nil
Toronto Community Housing Corporation		\$2,500	\$500	\$500	\$10,000	\$20,000	Nil
Toronto Hydro	Council continued remuneration at existing rates while incumbent chair continued	\$12,500	\$1,000	\$1,000	No \$ max but # of committee meetings per year is capped	\$75,000	Nil
Toronto Parking Authority		Nil	\$500	\$500	\$7,500	\$10,000	Nil

Board	Notes	Citizen Member Remuneration				Citizen Chair Remuneration	
		Annual Retainer	Meeting Fee	Committee Fee	Maximum	Annual Retainer	Meeting Fee
Waterfront Toronto	Rates set by Waterfront Toronto Corporation	\$5,000	\$500	\$500 Plus, Annual \$7,500 for Committee Chair	No max  Per mtng fee based on min of 2 hours	\$30,000	Nil

**Compliance Audit Committee:**

Board	Effective Date	Member Remuneration (Includes Chair)
Compliance Audit Committee	Rates take effect with start of 2010-2014 term	\$350 per diem for attendance at meetings

**Police Services Board:**

Board	Date	Citizen Member Remuneration			Citizen Vice Chair Remuneration			Citizen Chair Remuneration
		Annual Amount	Meeting Fee	Maximum	Annual Amount	Meeting Fee	Maximum	Annual Amount
Police Services	Jan 1, 2006	\$8,750	*\$350	\$15,750  (Includes up to 20 per diems)	\$13,750	*\$350	\$22,500  (Includes up to 25 per diems)	\$90,963

\*\$350 per diem for attendance at Board and committee meetings, and for required training days.

**Sign Variance Committee:**

Board	Effective Date	Member Remuneration	Panel Chair Remuneration
Sign Variance Committee	Rates took effect when appointments were made in May 2010	\$250 per hearing attended	\$750 annually, plus \$250 per hearing attended

**Toronto Licensing Tribunal:**

Board	Effective Date	Citizen Member Remuneration			Citizen Chair Remuneration	
		Annual Amount	Meeting Fee	Written Decisions Fee	Annual Amount	Meeting Fee
Toronto Licensing Tribunal	Rates took effect when appointments were made in 2007	Nil	\$350 (for hearings, business meetings and required training days attended)	\$50 per written decision with reasons (excludes settlement decisions)	\$18,000	\$350 (for business meetings, and required training days attended)

**Property Standards Committee/Fence Viewers:**

Board	Effective Date	Citizen Member	City-Wide Chair	Fence Viewers
		Per Diem	Annual Amount	Hourly Rate
Property Standards Committee	Rates took effect when appointments were made in 2007	\$125  (For hearing days attended)	\$500	No change from existing rate (shown above)

**Committee of Adjustment:**

Board	Effective Date	Member Remuneration	Panel Chair Remuneration
Committee of Adjustment	Sept 2004, upon the appointment of members for the remaining term	\$350 per hearing	\$1,000 annually, plus \$350 per hearing

**Rates continued (following review in 2006):**

Bodies and Positions	Current Remuneration	Legislative and Other Requirements
Board of Health	\$125 per diem  (For attendance at Board meetings, Board subcommittee meetings or attendance at meetings as official representatives of the Board, which are authorized by the Board)	Under the provisions of section 49 of the <i>Health Protection and Promotion Act</i> , 1990, the rate is currently fixed by Minister  By-law No. 1-1999 of the Board of Health sets out the requirements for remunerating citizen Board members at the rate fixed by the Minister
Rooming House Licensing Commissioner and Deputy Rooming House Licensing Commissioner	\$230 per hearing attended to a maximum of \$8,050 per annum	Council set the remuneration under the general provisions of section 283 of the <i>Municipal Act</i> , 2001
Chair of the Board of Trustees of the Metro Toronto Pension Plan, and  Chair of the Board of Trustees of the Metro Toronto Police Benefit Fund	\$7,500 (rounded up from \$7,499) per annum for each of the two Chair positions  (General practice is to have one person serve as the Chair to both Boards)	Metro By-law 15-92, as amended, governs the Metro Toronto Pension Plan  Metro By-law 181-81, as amended, governs the Metro Toronto Police Benefit Fund  The remuneration for the two Chair positions is paid by the City
Chair of the Toronto Civic Employees' Pension Committee, and  Chair of the Toronto Fire Department and Superannuation and Benefit Fund	\$7,500 per annum for each of the two Chair positions  (General practice is to have one person serve as the Chair for both Funds)	(Former) Toronto By-law 380-74, as amended, governs the Toronto Civic Employees' Pension Committee  (Former) Toronto By-law 106-49, as amended, governs the Toronto Fire Department Superannuation and Benefit Fund

Bodies and Positions	Current Remuneration	Legislative and Other Requirements
		The remuneration for the two Funds is paid by Funds themselves, and any change in remuneration would have to be approved by the respective Funds
Sinking Fund Committee	<p>\$5,000 (rounded up from \$4,913) per annum</p> <p>Members of the Sinking Fund Committee also serve on the Investment Advisory Committee. No additional remuneration is paid for serving on the Investment Advisory Committee.</p>	Under section 103(5) of the <i>City of Toronto Act, 1997 (No. 2)</i> , members of the Sinking Fund Committee, other than the City Treasurer, shall be paid the annual remuneration fixed by Council

Under the Remuneration Policy for City ABCCs, no remuneration is paid for the balance of the City's boards.